

City of Reedsburg Personnel Committee Minutes

October 3, 2016

Present: Phil Peterson, Bill Finnegan, Dave Knudsen
Absent: Tiffany Schulte, Don Hull
Others: Stephen Compton, Tim Becker

Phil Peterson called the meeting to order at 5:03 pm.

Motion by Knudsen, second by Peterson to approve the September 14, 216 minutes. Carried 3-0.

- I. 1. Review of the Wisconsin Professional Police Association 2016-2017 Agreement. Comments: Discussed the initial language changes that were agreed to in negotiations. Committee waiting for final draft WPPA Agreement document for the Committee to review. A potential meeting was discussed following the October 10, 2016 meeting as Committee members will be absent following the Council meeting and the anticipated City Council action would be Oct. 24, 2016.
- I. 2. Review Draft City Resolution on WPPA Salary adjustments. Discussion by Interim City Administrator of the Resolution and 2016 and 2017 Budget impacts.
- I. 3. Discuss the current General 2016 and WW 2016 Budget vs. Actual wages and benefits underfunded in the payroll system. Comments and direction to Interim City Administrator to bring before the City Council for adjustment before the end of the year.
- I. 4. Classification and Compensation - Professional Service Agreement: The discussion of this agenda item was placed on hold to be rescheduled at a future meeting depending on 2017 Budget Funding.

II. Closed Sessions / III. Adjourn:

Motion by Knudsen 2nd by Finnegan to go into closed sessions.

Interim City Administrator briefed the Personnel Committee on the release of the part-time Janitor.

Motion by Knudsen 2nd by Finnegan to come out of closed sessions and to Adjourn. Motion passed.

Meeting adjourned at 5:45 pm.

Respectfully submitted,

Stephen P. Compton
Interim City Administrator